

**TOWN OF SUPERIOR
AGENDA
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council will be held on Thursday, April 13, 2017, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. INVOCATION

Chaplain Van Gorp

5. SPECIAL PRESENTATIONS

A. Special Presentation by Anna Petty of Pinto Valley Mining Corp.

6. STAFF REPORTS

Mayor
Manager

7. CONSENT AGENDA

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

1. Minutes of Regular Meeting on February 9, 2017
2. Alcohol Beverage Permit – The Porter’s Café is asking for an Alcohol Beverage permit.
3. Alcohol Beverage Permit – The Superior Optimist Club is asking for an Alcohol Beverage permit for a special event on May 12, 2017.
4. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Magistrate Court
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/Possible Approval of Resolution 17 – 574, A Resolution of the Town Council of the Town of Superior, Pinal County, authorizing adopting policies and rates for a Community Kitchen and Pop-up Restaurant in the Senior Center.

APPROVED

- B. Discussion/Possible Approval of Marketing Agreement between the Town of Superior, Arizona and Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America.

APPROVED

- C. Discussion/Possible Approval of Contract with Chase Merchant Services to allow for the processing of debit and credit cards at Town Hall.

APPROVED

- D. Discussion/Possible Approval of Resolution 17 – 575, A Resolution of the Town Council of Superior, Arizona, Relating to Chapter 6, of the Superior Code Section 6-1-3. Court User and Service Fees: and establishing an effective date.

APPROVED

- E. Discussion/Possible Approval of Lease Amendment with Safety Miners for a revised rental agreement for the west end of the Roosevelt School.

APPROVED

- F. Public Hearing /Discussion/Possible Approval of Resolution 17 – 571, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting a new fee schedule for planning and zoning applications.

APPROVED

- G. Public Hearing /Discussion/Possible Approval of Resolution 17 – 572, A Resolution of the Town Council of the Town of Superior, Pinal County, revising the forms for planning and zoning applications.

APPROVED

- H. Public Hearing /Discussion/Possible Approval of Resolution 17 – 573, A Resolution of the Town Council of the Town of Superior, Pinal County, amending the Land Use Element of the General Plan.

APPROVED

- A. Public Hearing /Discussion/Possible Approval of Ordinance 17 – 140, A Resolution of the Town Council of the Town of Superior, Pinal County, adopting the comprehensive update of the Zoning Ordinance and Official Zoning Map.

APPROVED

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. EXECUTIVE SESSION

A. Confidentiality Statement

B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).
2. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning State vs. Valenzuela, Frank Jayme, pursuant to A.R.S. Section 38-431.03 (A) (3) and (4).
3. Discussion of legal matters/consultation with Town Attorney, Town Staff and/or special legal counsel concerning Ruling in Anderson Rentals, et al. v. Town of Superior, pursuant to A.R.S. Section 38-431.03 (A) (3) and (4).

11. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

12. SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, April 20, 2017, 6 p.m.
Planning and Zoning Commission Meeting, May 4, 2017, 6 p.m.
Regular Council Meeting, May 11, 2017, 7 p.m.

13. **REGULAR SESSION**

14. **Direct Staff or Town Attorney to Proceed as Directed in Executive Session.**

15. **ADJOURNMENT**

Approved by: Mayor Besich- Lira

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.